The regularly scheduled Council Meeting was held at 7:30 p.m. July 16, 1985 in the Municipal Building with Mayor Hunnicutt presiding.

Present: Roy Roberts, George Hunnicutt, Milas Franks, and Cliff Daniels

Absent: Ray Salyers

Also Present: Kenneth Asbury, City Attorney, and C. R. Brown, City Manager

The invocation was given by Rev. Parrish Jones.

On motion by Milas Franks, seconded by Roy Roberts, and passed by unanimous vote. Council moved that the minutes of July 2, 1985 be approved as presented.

13237

There was no response to the Mayor's call for visitors.

13238

The City Manager advised Council that the Resolution of the City Council of the City of Norton, Virginia, Designating a Bank Depository had been rewritten omitting the fascimile signature and designating The Sovran Bank.

On motion by Cliff Daniels, seconded by Roy Roberts, and passed by unanimous vote, Council moved to adopt A Resolution of the City Council of the City of Norton, Virginia, Designating a Bank Depository. (Insert)

The City Manager advised that Vice Mayor Daniels and City Building Inspector Richard Hurt had worked together on the hand out covering building permits and review of fees charged. They asked that this be tabled tonight and brought back to Council in August.

The City Manager advised Council that in their packets they had a copy of letter from the City Attorney along with an estimate from the City Engineer for the drainage work and a copy of the ordinance in effect regarding the Gary Bowers request. 13241

After much discussion and on motion by Cliff Daniels, seconded by Roy Roberts, and passed by unanimous vote, Council moved to deny the request of Mr. Bowers for assistance on drainage improvements on his property located on Spruce Street.

Mr. Otho Craft and Mr. Ron Hilton of Thompson and Litton made their presentation on Phase I and Phase II of the Water System Improvements and were seeking Council's permission to go out on bid. They also sought to proceed with sending same to the State Health Department, State Water Control Board, and Farmers Home Administration for their review.

After much discussion, Council scheduled a work session with Thompson and Litton for Monday afternoon, August 5, 1985 to go over new profiles and estimates discussed at this meeting. Also, Thompson and Litton is to proceed and submit their plans to the State Health Department, State Water Control Board, and Farmers Home Administration for their approval. This will then be brought back to Council at the August 6, 1985 meeting.

Mr. Brown advised Council that he was requesting a transfer of funds from Capital Outlay to Account No. 1204-3002 Professional Services in the amount of \$25,000. On motion by Milas Franks, seconded by Roy Roberts, and carried by an unanimous roll call vote, Council moved to transfer from Capital Outlay to Account No. 1204-3002 Professional Services, the amount of \$25.000.

The City Manager also advised that each invoice due to be taken from this account will be brought to Council for their approval before payment is made.

The City Attorney presented Council with a Resolution of Appreciation for Services and Support Given by Mr. Bill Kanto to the City of Norton. After reading this resolution and upon motion by Milas Franks, seconded by Roy Roberts, and carried by unanimous vote, Council moved to adopt A Resolution of Appreciation for Services and Support Given by Mr. Bill Kanto to the City of Norton with an appropriate copy to be sent to Mr. Kanto. (Insert)

13245

13246

On motion by Cliff Daniels, seconded by Roy Roberts, and passed by unanimous vote, Council moved to go into Executive Session.

On motion by Cliff Daniels, seconded by Milas Franks, and carried by unanimous vote, Council moved to go back into regular session.

The Mayor advised that nominations were in order for the Planning Commission. Cliff Daniels nominated Mr. T. J. Flanary to the position available on the Planning Commission.

On motion by Roy Roberts, seconded by Milas Franks, and carried by unanimous vote, Council moved that the nominations be closed.

After brief comments by the City Manager, the meeting was adjourned.

Best. Human

Attest:

*Cl*erk